



REGULAR MEETING MINUTES
PAJARO DUNES GEOLOGIC HAZARD ABATEMENT DISTRICT
Meadow Room, Pajaro Dunes, 2661 Beach Road, Watsonville, CA 95076

Saturday, February 18, 2017 9:00 a.m.

A. OPEN SESSION CALL TO ORDER – PLEDGE OF ALLEGIANCE

Roll Call

Bob Moore (P45) President
David Bower (P48) Director
Robert Allen Director

Jim Griffin (P9) Director
Mary Paige Director
Wendy Cumming, Clerk/Accountant/Secretary

All Present

B. MEMBER COMMENTS

Matters under the jurisdiction of the Board and not on the posted agenda, may be addressed by members of the public before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Board of PDGHAD. Any person wishing to address the Board during the Member Comment period shall be permitted to be heard for up to 3 minutes, A) individuals may speak only once and B) the Board is unable to address any owner comments in depth, but may choose to direct the Clerk to follow-up on the matter for a future meeting.

C. PRESIDENT’S REMARKS

The President will use this opportunity to inform the public of issues affecting the District and other items of a general nature not otherwise provided for on this agenda.

- Update on the Coastal Commission application, and Santa Cruz County interaction
- District Clerk and Accountant re-organization
- Letter from member Steve Erikson
- Letter from Member Fred Hodder

President Bob Moore met with Kasunich found the original codex on the seawall. Was able to provide to Kasunich. They have expressed an interest in working with the District to get another engineer report to go out for another assessment election. He does not yet have a proposal. They expressed concern about liabilities and they feel the safest thing is to go be back to the original sheet pile wall. Pres. Moore said that was not an option. Bob told to table the repair options, but focus on the assessment election and the engineer report first. Then discuss the repair plan. Bob

explained to them that if the repair to the five homes opened up a liability GHAD would be the liable party.

Bob Moore furthered that Joe Hanna may not have been the block in the permit process. The County indicated that the Coastal Commission may be driving the requests by Mr. Hanna. The Coastal Commission has now a greater requirement regarding sand movement.

Carol Turley expressed concern that this winter is shaping up like the 82/83 winter. She asked what is the District going to do if we have a failure of the wall. She recommended that the GHAD should get a power of attorney on each home in case there is an emergency event on the wall. That way if there is an expense to repair on a home the homeowner would be responsible for the expense.

Jim Griffin commented that it would be a good idea to obtain a power of attorney.

Bob asked Michael Rodriguez to see if he could look into the agreement/power of attorney.

At one point PDA “gifted” the money to GHAD in an emergency. There was more discussion on what funds the District could use, which it was concluded that there is no money at all and the District has to do an assessment election to obtain funds for an emergency.

Mary Paige asked that the District go out to the membership and ask for funds for moving the rocks off the beach and also to obtain emergency fund.

David Bower commented that the failed assessment, could be put back to a vote. Bob Scranton asked that the District send out the failed assessment documents, with corrected language, and see if we could have the assessment pass.

Jim Griffin asked if we need a termination agreement. Bob asked Mike Rodriguez if he could contact ARUP and ask for a refund of the money paid to ARUP for the engineer’s report that was not received.

The District will need to take the appropriate steps to terminate ARUP as engineer of record. Bob commented that we would need to accept the proposal from Kasunich first.

There was much discussion on the future engineer of record.

D. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered to be routine by the Board of Directors and will be enacted by one motion at the appropriate time. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.

1. Approval of minutes December 10, 2016

Motion by David Bower, second by Mary Paige. Abstained by Mary Paige and Rob Allen, approved by all.

E. TREASURER'S REPORT

2. Financial Reports

- Seven month period ended January 31, 2017
- Warrant listing
- Accept reports by motion

Motion by Rob Allen second by David Bower, approved by all

F. COMMITTEE REPORTS

3. Finance and Budget Committee

4. Community Membership and Relations Committee (Bob Moore)

5. Seawall Application and Repair Committee (Jim Griffin/David Bower)

6. Meetings attended by Directors at District expense since the last meeting of the Board (per AB1234 requirements). Such reports may be made orally or in writing.

Seawall application and repair committee has not yet met. David Bower requested that the District have another study session on the assessment election. At the following board meeting we have adopt a resolution to begin the timeline for conducting as election.

David Bower proposed that the District move forward with the assessment election as soon as possible to conduct the election within a few months, to make the assessment rolls by August 2017.

G. NEW BUSINESS

7. ITEM – Consider approval to renew the District's annual liability insurance for the period March 2017 to February 2018, with KBK Insurance

- a. Board report
- b. Public comment
- c. Board discussion
- d. Board action

The District's officers and liability policy is up for renewal for the period 3/12/17 to 3/11/18.

Motion by David Bower second by Jim Griffin, approved by all.

H. DIRECTORS COMMENTS AND CONCERNS

Members of the Board of Directors may address items of concern at this time, and may request that items be placed on future agendas in accordance with the By-laws of the Board.

I. ADJOURNMENT

Motion for adjournment by David Bower seconded by Mary Paige, approved by all.

There being no further business to come before the Board, the meeting was adjourned at 10:30 a.m.

Attest: _____

Wendy Cumming
Clerk of the Board
Pajaro Dunes Geologic Hazard
Abatement District